
Water Committee
ACTION AGENDA
June 9, 2004
8:00 A.M.

Call to Order

1. Approval of Minutes from the May 26, 2004 meeting.

Tony Parrott made the motion and Vice Chairman Dr. George Patton seconded, to approve the minutes from the meeting on May 26, 2004. There was no opposition.

2. Discussion of Reservoir Management Plan.

No Action Taken.

3. Boat Launch and Entrance Fees for Lake Horton.

Vice Chairman Dr. George Patton made a motion to recommend to the Board of Commissioners approval of the unmanned parking fee station at Lake Horton and fees. Mr. Parrott seconded and there was no opposition.

EXECUTIVE SESSION:

Tony Parrott made a motion and Vice Chairman Dr. George Patton seconded to adjourn to executive session for discussion of one real estate item. Attorney McNally briefed the committee on this item. No action was taken.

There being no further business, the Water Committee was adjourned at 8:55 a.m.

Lisa McElwaney, Water Committee Clerk